## VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

### PUBLIC WORKS COMMITTEE MEETING Friday, May 5, 2017 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Friday, May 5</u>, <u>2017</u>, <u>beginning at 3:00 pm</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

**AGENDA** 

<u>Call to Order</u> <u>Roll Call</u> <u>Visitors Heard</u>

# THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

### General Business

- 1. Approval of Minutes for Meeting Held January 13, 2017
- 2. Abbey Springs Water Main Valve Box Damage Direction
- 3. Ray Martinez Request to Reconsider Denial of Invoice Payment for Sewer Repairs, 489 Waubun Drive
- 4. Requests for Utility Invoice Reductions Submitted by Jonathan Scherb and Lawrence Galinski
- 5. Lake Street Water Main Relocation Direction
- Mecum Residence Sanitary Sewer Line Incident, Repair Invoices and Lining Direction, 1028
   South Lakeshore Drive
- 7. Visu-Sewer Additional Funds for Sewer Televising Contract
- 8. Annual CMAR Approval
- 9. Pheasant Ridge Lift Station Generator Approval/Update on Control Panel Building
- 10. Review Seasonal Schedule for Opening Park Facilities
- 11. Construction Projects Update
- 12. Leaf and Brush Policy Review
- 13. Salt Dome Roof Update and New Proposal
- 14. Set Next Meeting Date

#### Adjournment

Dated this 4th day of May, 2017.

Posted: Village Hall, Fontana Library, Post Office, Website

Theresa Loomer, Village Clerk

villageclerk@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.